



FORM-19

March 03, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

ELECTION OF DIRECTORS

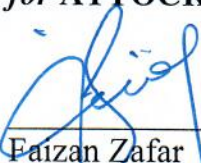
Dear Sir,

We have to inform you that following Directors have been elected for a term of three (03) years with effect from March 10, 2021 in the Extraordinary General Meeting held today i.e., March 03, 2021.

1. Mr. Laith G. Pharaon
2. Mr. Wael G. Pharaon
3. Mr. Shuaib A. Malik
4. Mr. Abdus Sattar
5. Mr. Babar Bashir Nawaz
6. Mr. Mohammad Raziuddin
7. Ms. Zehra Naqvi

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,


Faizan Zafar
Company Secretary

cc: GM(F&A) – APL

Attock Petroleum Limited

Marketing & Sales Office: 2nd, 7th & 8th Floor, Attock House, Morgah, Rawalpindi, Pakistan.

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